



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

JANUARY 13, 1998

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

11398

1. The Regular Meeting of the Rocklin City Council convened at 7:30 p.m. Mayor Kathy Lund presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:30 p.m. Chairman Lund presiding.

2. Scouts Ben Quinn and Scott Caseman of Troop 29 led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Ken Yorde, Peter Hill, Connie Cullivan, Mayor
Kathy Lund
George Magnuson was excused.

Agency Members: Mr. Yorde, Mr. Hill, Mrs. Cullivan, Chairman Lund
Mr. Magnuson was excused.

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Rex Miller, Director/Administrative Services
Kevin Erlandson, Fleet Operations Manager
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: None.

AGENDA REVIEW:

4. Item #21 to be continued to February 24, 1998.
Item #35 to be continued to February 10, 1998.

Councilmember Cullivan requested that an item be added to the agenda as an emergency item relating to AB 923, repealing authority to operate a redevelopment agency, as the information was not received by the City until January 12, 1998 after the agenda was distributed and posted.

Motion to place this issue on the agenda at item #31.A. by Councilwoman Cullivan, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Cullivan, Yorde, Hill, Lund
Noes:	None
Absent:	Magnuson
Abstain:	None

CONSENT CALENDAR:

21. Resolution of the City Council of the City of Rocklin Directing the Recording of Notice of Intent to Remove Delinquent Assessment Installments from the Tax Roll

Council continued this item to February 24, 1998.

5. City Council & Redevelopment Agency Minutes of 11-25-97 (cont.from 12/18/97)
6. City Council & Redevelopment Agency Minutes of 12-9-97 (cont.from 12/18/97)
7. City Council & Redevelopment Agency Minutes of 12-18-97
8. Accounts Paid List of December 1997
9. Resolution No. 98-1 of the City Council of the City of Rocklin Approving Notice of Exemption (Old Post Office Demolition Project)
10. Resolution No. 98-2 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for the Old Post Office Demolition
11. Resolution No. 98-3 of the City Council of the City of Rocklin Approving Notice of Exemption (Johnson-Springview Park Roller Hockey Fence Project)
12. Resolution No. 98-4 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for the Johnson-Springview Park Roller Hockey Fencing Project
13. Resolution No. 98-5 of the City Council of the City of Rocklin Approving the Application Requesting Park Development Fees from Placer County for the Skating Facility at Johnson-Springview Park
14. Resolution No. 98-6 of the City Council of the City of Rocklin Accepting the Public Work Known as Stanford Ranch Area A-1 Various Streets Overlay Project, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City/W. Jaxon Baker
15. Resolution No. 98-7 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement/South Ridge Estates (SD-89-10)

16. Resolution No. 98-8 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/South Ridge Estates/Vincent L. Quilici, M.D., Franklin L. Banker, M.D., Davis S. Goller, M.D., John P. Walter, M.D., Mark H. Leibenhaut, M.D., Michael P. Norton, M.D., Robert M. Lincoln, M.D., Kaye Drennan, M.D., and Hani B. Greiss M.D., All as Successor Trustees to the Radiological Associates of Sacramento Fiduciary Partnership, as Trustee of the Amended and Restated Master Trust, dated June 30, 1985, as Such Trust Has Been Merged and Continued Into the Restated Radiological Associates of Sacramento Medical Group, Inc. 401 (k) Profit Sharing Plan and Trust, dated June 29, 1992
17. Resolution No. 98-9 of the City Council of the City of Rocklin Approving the Final Map of South Ridge Estates and Approving and Authorizing Execution of a Subdivision Improvement Agreement
18. Resolution No. 98-10 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication/Cal-Stanford Oaks, LLC
19. Resolution No. 98-11 of the City Council of the City of Rocklin Accepting the Public Work Known as Stanford Ranch Phase IV Parcel 63, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Lennar Renaissance, Inc.)
20. Resolution No. 98-12 of the City Council of the City of Rocklin Approving Notice of Exemption/South East Circulation Element Improvement Project/Rocklin Road/I-80 Interchange

Motion to approve items #5 through #20 by Councilman Yorde, seconded by Councilwoman Cullivan. Passed by the following roll call vote:

Ayes:	Yorde, Cullivan, Hill, Lund
Noes:	None
Absent:	Magnuson
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

22. Jay Forkas, 5690 Mesa Verde Circle, asked the following questions relating to the Casa Grande School Site and Vista Grande Park Site:
 - 1) If the Rocklin School Board concluded that the 8-acre Casa Grande K-6 school site was unsuitable because it is less than a minimum required 10 acres . . .
 - A. Why is the City proposing to trade 10.6 acres to Stanford Ranch Corporation?
 - B. Why is the 10.6 acres not being considered for the originally proposed K-6 school?

- C. Will the School Board revisit this decision, in light of an apparently available 10.6 acre K-6 site?
- 2) During the Vista Grande partial park site development, rubble and lava-cap debris was piled up on the remaining 2.6 acres.
 - A. What will be done to restore the original grade, or reduce the "mound"?
 - B. When will this be done?
- 3) Regarding the negative declaration of environmental impact for the proposed Casa Grande Subdivision . . .
 - A. Did the negative declaration of environmental impact consider the effects of 45 more families on an isolated neighborhood park that is already over-utilized in summer months?
 - B. Did the study conclude that 90 new vehicles from the subdivision, and any additionally facilitated through traffic on "Street A", traveling regularly down the street in front of the park is of no impact to the neighborhood or users of the park?
 - C. Will the City consider redoing this study?
- 4) Regarding the adequacy of Vista Grande Park as currently developed . . .
 - A. Is the City willing to do a comprehensive Community Needs Assessment before proposing to abandon the remaining undeveloped 2.6 acres of the original 7-acre park plan?
 - B. Is the City willing to consider that a greater than 5-acre neighborhood park site might be reasonable, considering the scarcity of open space in the area, and the peripheral commercial development (i.e. No more park land to be developed to the south and west).

Council made brief comments and Councilman Hill invited Mr. Forkas to meet with Mr. Urrutia, Mr. Richardson, and a Councilmember to discuss the above issues. Mr. Forkas agreed and a meeting is to be set up by the City Manager.

PUBLIC HEARINGS:

Mayor Lund stated that she would abstain on items #23 and #24 due to a possible Conflict of Interest and turned the meeting over to Vice Mayor Cullivan.

23. Community Facilities District No. 1

Vice Mayor Cullivan opened the Public Hearing on both items. Carlos Urrutia gave a brief staff report. There being no public comments, Vice Mayor Cullivan closed the Public Hearing.

- A. Resolution No. 98-13 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (9th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Highlands Territory)

Motion to approve by Councilman Hill, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes: Hill, Yorde, Cullivan
Noes: None
Absent: Magnuson
Abstain: Lund

- B. Resolution No. 98-14 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (9th Annexation) (Highlands Territory)

City Clerk Sandra Davies read the results of the election as:

170 Qualified Landowner Votes
170 Total Votes Cast
170 "yes" votes
-0- no vote

Motion to approve by Councilman Hill, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes: Hill, Yorde, Cullivan
Noes: None
Absent: Magnuson
Abstain: Lund

24. Community Facilities District No. 5

Vice Mayor Cullivan opened the Public Hearing on both items. Carlos Urrutia gave a brief staff report. There being no public comments, Vice Mayor Cullivan closed the Public Hearing.

- A. Resolution No. 98-15 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (1st Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Highlands Territory)

Motion to approve by Councilman Hill, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes:	Hill, Yorde, Cullivan
Noes:	None
Absent:	Magnuson
Abstain:	Lund

- B. Resolution No. 98-16 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (1st Annexation) (Highlands Territory)

City Clerk Sandra Davies read the results of the election as:

170 Qualified Voters
170 Total Votes Cast
170 "yes" votes
-0- no votes

Motion to approve by Councilman Hill, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes:	Hill, Yorde, Cullivan
Noes:	None
Absent:	Magnuson
Abstain:	Lund

Vice Mayor Cullivan turned the meeting back over to Mayor Lund.

RESOLUTIONS:

25. Resolution No. 98-17 of the City Council of the City of Rocklin Superseding Resolution No. 97-35 and Making Appointments to the Various Committees, Boards, and Commissions
26. Resolution No. 98-18 of the City Council of the City of Rocklin Superseding Resolution No. 97-119 and Making Appointments to the Various Committees, Boards and Commissions of the City of Rocklin, Placer County, and Other Agencies

Motion to approve both items #25 and #26 by Councilman Hill, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Cullivan, Lund
Noes: None
Absent: Magnuson
Abstain: None

27. Resolution No. 98-19 of the City Council of the City of Rocklin, California, Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement and Appointing the City's Representatives to the Governing Board of the ABAG Finance Authority for Nonprofit Corporations Created Thereby

Carlos Urrutia presented the staff report. Councilwoman Cullivan volunteered to be the representative and Council agreed. Councilman Yorde is to be the alternate and Councilman Hill to be the next alternate.

Motion to approve by Councilman Hill, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Cullivan, Lund
Noes: None
Absent: Magnuson
Abstain: None

BID ACTION:

28. Resolution No. 98-20 of the City Council of the City of Rocklin Awarding the Bid for the Removal of Asbestos/Old Post Office

Motion to approve by Councilman Hill, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Cullivan, Lund
Noes: None
Absent: None
Abstain: None

Council asked if there was a schedule for destruction. They discussed landscaping of the site and an amendment to the budget for landscaping. It was proposed that a committee be formed to look at what to do with the old post office site and the Murray property on an interim basis before the Civic Center Project is developed. Council finally requested that this be a Retreat Issue for further discussion.

REPORTS FROM CITY OFFICIALS:

29. Discussion relating to March 10, 1998 City Council Meeting

Council canceled this meeting as they will be at the National League of Cities Conference and agreed to have a special meeting later if necessary.

30. Select Logo for Vehicles

Rex Miller presented several variations of the proposed logo. Council immediately stated, "no red train". After discussion, Council decided on the lower left hand corner example changing the green wreath to gold, making the spike and wreath both gold, and using the colors as they are in the city pin.

31. Valley Vision Forum - Select Attendee(s)

Councilman Hill stated that he would be attending on February 13th as did Councilwoman Cullivan.

31. A. Assembly Bill 923

Councilwoman Cullivan referred to the letter from the League of California Cities relating to Assembly Member Oller's co-authorship of AB 923, which repeals after January 1, 1999, all authority to operate a redevelopment agency in any city or county. She stated that there was a 9:00 a.m. meeting on January 14th and proposed that the City of Rocklin take leadership in opposing this action by attending the meeting and sending the appropriate opposing letters. Council concurred. Councilwoman Cullivan and Mayor Lund will be attending the meeting.

ANNOUNCEMENTS/BRIEF REPORTS:

32. Mayor Lund and Councilman Hill will be attending the League of Cities Advisory Meetings in Burbank next week.

Councilman Yorde has been appointed the Chair of the Flood Control Board for another year.

FUTURE AGENDA ITEMS:

33. Reminder - Special City Council Meeting at 5:30 p.m. on March 31, 1998.

REDEVELOPMENT AGENCY ACTION:

34. Report from Executive Director - Mr. Urrutia reported that Mrs. Kurz has filed an appeal to the Judges decision on the Redevelopment issues.

CLOSED SESSION:

35. Conference with Labor Negotiator
City of Rocklin
Rocklin Firefighters

Council continued this item to February 10, 1998.

ADJOURNMENT:

36. The Redevelopment Agency Meeting was adjourned at 8:15 p.m. by Chairman Lund.
37. The City Council Meeting was adjourned at 8:15 p.m. by Mayor Lund.

Sandra Davies, City Clerk

APPROVED:

Kathy E. Lund, Mayor